**NOTICE OF 2019 REGULAR MEETINGS**

**BMR METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

 NOTICE IS HEREBY GIVEN that the Board of Directors of BMR Metropolitan District, Douglas County, Colorado, will hold its 2019 regular meetings on the first Tuesday of every month at 6:00 p.m.; provided, however, that for the month of January 2019 the District will meet on the second Tuesday of the month (January 8th) at 6:00 p.m. All meetings will be held at Lowell Ranch, 2330 South I-25, Castle Rock, Colorado. These meetings are open to the public.

 This notice is given by order of the Board of Directors of the District.

BY ORDER OF THE BOARD OF DIRECTORS OF THE BMR METROPOLITAN DISTRICT

By: /s/ Marlene Accardo

 President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

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#### Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Community Comments
4. Approval of Agenda
5. Water Operator
6. Administrative Matters
7. Engineer
8. Director Discussion - Action Items
9. Attorney Items
10. Other Business
11. Adjournment